

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091462

Entity Name: MEG SYSTEMS, INC.

FILED  
Jul 01, 2005  
Secretary of State

## Current Principal Place of Business:

2089 PINE RIDGE RD  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

2089 PINE RIDGE RD  
NAPLES, FL 34109

## New Mailing Address:

FEI Number: 65-0875692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRACIA, MARIA ELENA  
3389 TIMBERWOOD CIRCLE  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

GRACIA, MARIA ELENA  
391 EVERGLADES BLVD SOUTH  
NAPLES, FL 34117 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA ELENA GRACIA

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRACIA, MARIA ELENA  
Address: 3389 TIMBERWOOD CIRCLE  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRACIA, MARIA ELENA  
Address: 391 EVERGLADES BLVD SOUTH  
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA ELENA GRACIA

OWNE

07/01/2005

Electronic Signature of Signing Officer or Director

Date